

**BOARD OF EDUCATION OF THE CITY OF LOS ANGELES**  
**Governing Board of the Los Angeles Unified School District**

**REGULAR MEETING ORDER OF BUSINESS**

**Including Closed Session Items**

333 South Beaudry Avenue, Board Room

9:00 a.m., Tuesday, June 13, 2017

**Roll Call of Members**

**Public Comment**

The public can address the Board at the commencement of the meeting in the Board Room on any item that is described in this notice or other issues under the purview of the Board of Education. At the conclusion of the closed session portion of the meeting, announcements required regarding actions taken by the Board of Education will be made in the Board Room.

**CLOSED SESSION ITEMS (Purpose and Authority)**

A. Conference with Legal Counsel

Existing Litigation (Government Code Section 54956.9(d)(1))

Community Coalition of South Los Angeles, et al., v. Los Angeles Unified School District, et al.  
Los Angeles Superior Court Case No. BS 156259

Daniel Garcia v. Los Angeles Unified School District  
Workers' Compensation Appeals Board No. ADJ 7277179

B. Personnel (Government Code Section 54957)

Employee Discipline/Dismissal/Release

Public Employment

Associate General Counsel II

Associate Superintendent, Support Services

Chief Financial Officer

Chief of Police

Deputy Chief Financial Officer

Deputy Chief Procurement Officer (Facilities)

Chief Executive Officer, District Operations and Digital Innovation

Director of Contract Administration (Facilities)

Director of Legislative Affairs and Governmental Relations

Executive Director, District Operations

Executive Director, Office of Data and Accountability

Executive Director, Student Health and Human Services

Executive Officer of the Board

General Counsel

General Superintendent of Schools

Inspector General

Employee Evaluation  
Inspector General  
Superintendent of Schools

- C. Conference with Labor Negotiator (Government Code Section 54957.6)  
Agency Designated Representative: Mr. Najeeb Khoury, Labor Negotiator  
Employee Organizations:  
Associated Administrators of Los Angeles  
California School Employees Association  
Los Angeles County Building and Construction Trades Council  
Los Angeles School Police Association  
Los Angeles School Police Sergeants and Lieutenants Association  
Service Employees International Union, SEIU Local 99  
Teamsters  
United Teachers Los Angeles  
District Represented Employees and Contract Management Personnel

- Conference with Labor Negotiator (Government Code Section 54957.6)  
Agency Designated Representative: Mr. David Holmquist, General Counsel  
Unrepresented Employees:  
Associate General Counsel II  
Associate Superintendent, Support Services  
Chief Financial Officer  
Chief of Police  
Deputy Chief Financial Officer  
Deputy Chief Procurement Officer (Facilities)  
Chief Executive Officer, District Operations and Digital Innovation  
Director of Contract Administration (Facilities)  
Director of Legislative Affairs and Governmental Relations  
Executive Director, District Operations  
Executive Director, Office of Data and Accountability  
Executive Director, Student Health and Human Services  
General Superintendent of Schools  
Executive Officer of the Board  
Inspector General

- Conference with Labor Negotiator (Government Code Section 54957.6)  
Agency Designated Representative: Ms. Michelle King, Superintendent of Schools  
Unrepresented Employee: General Counsel

D. Student Discipline Matters (Education Code Sections 48918(c), (f))

E. Approval of Notes

### **Recess into Closed Session**

## **Reconvene to Open Session**

Report on any actions taken

## **Adjournment**

Please note that the Board of Education may consider at this meeting any item referred from a Board Meeting five calendar days prior to this meeting (Education Code Section 54954.2(b)(3)).

The Board of Education may also refer any item on this Order of Business for the consideration of a committee or meeting of the Board of Education.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Speakers should plan to arrive early as items with no speakers may be acted on at the beginning of the meeting.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit [www.lausd.net/ethics](http://www.lausd.net/ethics) to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters and at: <http://laschoolboard.org/06-13-17RegBdCS>

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.